

Chicago Park District



Meeting Agenda - Final

Wednesday, June 11, 2014

3:30 PM

8TH FLOOR BOARD ROOM OF THE ADMINISTRATION BUILDING
AT 541 NORTH FAIRBANKS COURT

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Juan Salgado

Commissioner Erika Allen

Commissioner Donald Edwards

Commissioner Tim King

Vice President Avis LaVelle

President Bryan Traubert

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, June 11, 2014, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

ORDER OF BUSINESS

Roll Call
Approval of the Minutes
Presentation from the Departments
People in the Parks
Communications and Reports
Unfinished Business
New Business
Adjournment

By order of President Bryan Traubert

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Deputy General Counsel, Beka Reiersen, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-4609 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Bryan Traubert
President

Kantrice Ogletree
Secretary

Roll Call

Pledge of Allegiance

1. APPROVAL OF THE MINUTES:

Action will be Taken

[14-1745-0611](#)

APPROVAL OF MEETING MINUTES FROM THE ANNUAL BOARD MEETING HELD ON
MAY 14, 2014

2. PRESENTATION FROM THE DEPARTMENTS:

CHICAGO HISTORY MUSEUM PRESENTATION FROM THE DIRECTOR GARY T. JOHNSON

RECOGNITION OF THREE MEMBERS OF THE CHICAGO PARK DISTRICT GYMNASTICS
TEAM FOR QUALIFYING FOR THE NATIONAL GYMNASTICS CHAMPIONSHIPS AND SPECIAL
RECOGNITION OF THE WINNER OF THE FLOOR EXERCISE EVENT FROM COMMUNITY
RECREATION/GYMNASTICS

TEENS REIMAGINING ART COMMUNITY AND ENVIRONMENT PROGRAM (TRACE) FROM
CULTURAL AND NATURAL RESOURCES

BURNHAM VOLUNTEER PLANTING DAY FROM CULTURAL AND NATURAL RESOURCES

UPDATE ON THE CHICAGO PARK DISTRICT'S SELECTION AS A FINALIST FOR THE
NATIONAL RECREATION AND PARK ASSOCIATION'S (NRPA) GOLD MEDAL AWARD FROM
CHIEF OF STAFF

3. PEOPLE IN THE PARKS:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

Action will be Taken

[14-1746-0611](#)

**AUTHORITY TO PARTICIPATE IN CITY OF CHICAGO CONTRACT
#28629 WITH CHICAGO METRO CONSTRUCTION, INC. DBA
ARLINGTON GLASS & MIRROR CO. FOR REPAIR, REPLACEMENT
AND INSTALLATION OF GLASS AND GLAZIER SERVICES**

Sponsors:

Facility Management

[14-1748-0611](#)

**AUTHORIZATION TO ENTER INTO CONTRACT WITH BUSINESS
ONLY BROADBAND FOR INTERNET AND NETWORK SERVICES**

Sponsors: Information Technology

[14-1749-0611](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH BURLING
BUILDERS, INC. FOR THE DEVELOPMENT OF MORGAN PARK
SPORTS CENTER
SPECIFICATION NO. P-14015**

Sponsors: Planning and Construction

[14-1758-0611](#)

FINAL PAYMENT: \$246,760.42

**MAGGIE DALEY PARK
RENOVATION - PHASE 1
JAMES MCHUGH CONSTRUCTION CO.
SPECIFICATION NO. P-12017-01**

Sponsors: Planning and Construction

[14-1762-0611](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
HITCHCOCK DESIGN GROUP FOR DESIGN SERVICES AT PARK 564
(BIG MARSH) - PHASE 2**

Sponsors: Planning and Construction

6. ADJOURNED